

2019 - 2nd Grand Jury Session

INDICTMENT

GJ No: 1902325

State of Alabama

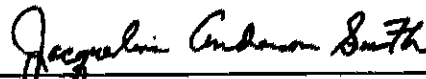
v.

Onis Glenn III

STATE OF ALABAMA
CIRCUIT COURT OF TENTH
JUDICIAL CIRCUIT

A TRUE BILL, presented to the presiding Judge in open court by the foreperson of the Grand Jury, in the presence of 17 Grand Jurors and filed in open Court by order of the Court on this the 8th day of February, 2019.


Foreperson of the Grand Jury


Clerk of Circuit Court
Tenth Judicial Circuit of Alabama

CHARGES:

- | | |
|--|--------------------------------------|
| (1) ETHICS/ USING OFFICE POSITION 51031001 | (2) ETH OFF. LOBBYIST 51032004 |
| (3) ETH/SOLICIT SUBORDINATE 72991405 | (4) ETH REG (GIVE) 72991406 |
| (5) ETH MONEY 36-25-7(D) 72991407 | (6) ETH MONEY 36-25-7(D) 72991407 |
| (7) ETH MONEY 36-25-7(D) 72991407 | (8) ETH MONEY 36-25-7(D) 72991407 |
| (9) ETH MONEY 36-25-7(D) 72991407 | (10) ETH MONEY 36-25-7(D) 72991407 |
| (11) ETH MONEY 36-25-7(D) 72991407 | (12) ETH MONEY 36-25-7(D) 72991407 |
| (13) ETH MONEY 36-25-7(D) 72991407 | (14) ETH MONEY 36-25-7(D) 72991407 |
| (15) ETH MONEY 36-25-7(D) 72991407 | |

Circuit Court of Jefferson County, 2019 - 2nd Grand Jury Session

Count 1

The Grand Jury of said county charge that, before the finding of this indictment, ONIS GLENN III, whose name is to the Grand Jury otherwise unknown, with the intent to promote or assist the commission of the offense, did aid or abet a public official, to-wit: WILLIE S. PHILLIPS, JR., Commissioner of the ALABAMA ENVIRONMENTAL MANAGEMENT COMMISSION, to intentionally use or cause to be used the official position and/or office held by WILLIE S. PHILLIPS, JR. to obtain personal gain to-wit: compensation from DRUMMOND COMPANY, INC., for WILLIE S. PHILLIPS, JR., a family member of WILLIE S. PHILLIPS, JR. and/or a business with which WILLIE S. PHILLIPS, JR. is associated and said use and/or gain is not otherwise authorized by law, in violation of Section 36-25-5(a), of the Code of Alabama, against the peace and dignity of the State of Alabama.

Count 2

The Grand Jury of said county charge that, before the finding of this indictment, ONIS GLENN III, whose name is to the Grand Jury otherwise unknown, with the intent to promote or assist the commission of the offense, did aid or abet a public official to-wit: WILLIE S. PHILLIPS, JR., Commissioner of the ALABAMA ENVIRONMENTAL MANAGEMENT COMMISSION to intentionally solicit or receive a thing of value as described under Section 36-25-1 of the Code of Alabama, to-wit: compensation from a principal, to-wit: DRUMMOND COMPANY, INC., in violation of Section 36-25-5.1(a), of the Code of Alabama, against the peace and dignity of the State of Alabama.

Count 3

The Grand Jury of said county charge that, before the finding of this indictment, ONIS GLENN III, whose name is to the Grand Jury otherwise unknown, with the intent to promote or assist the commission of the offense, did aid or abet a public official to-wit: WILLIE S. PHILLIPS, JR., Commissioner of the ALABAMA ENVIRONMENTAL MANAGEMENT COMMISSION to intentionally solicit a thing of value to-wit: compensation, other than in the ordinary course of business, from a business with whom he directly inspects, regulates, or supervises in his official capacity, to-wit: DRUMMOND COMPANY, INC., in violation of Section 36-25-5 (e) of the Code of Alabama, against the peace and dignity of the State of Alabama.

JCID:

INTAKE: 18011362

NCIC:

DC:

WARRANT:

Count 4

The Grand Jury of said county charge that, before the finding of this indictment, ONIS GLENN III, whose name is to the Grand Jury otherwise unknown, with the intent to promote or assist the commission of the offense, did aid or abet a public official to-wit: WILLIE S. PHILLIPS, JR., Commissioner of the ALABAMA ENVIRONMENTAL MANAGEMENT COMMISSION to intentionally solicit or accept a thing of value, to-wit: compensation from Drummond Company, Inc., a business regulated by AEMC, while associated with the regulatory body, to-wit: Alabama Environmental Management Commission other than in the ordinary course of business, in violation of Section 36-25-12, of the Code of Alabama, against the peace and dignity of the State of Alabama.

Count 5

The Grand Jury of said county charge that, before the finding of this indictment, ONIS GLENN III, whose name is to the Grand Jury otherwise unknown, with the intent to promote or assist the commission of the offense did aid or abet a public official or public employee, to-wit: WILLIE S. PHILLIPS, JR. a Commissioner with the ALABAMA ENVIRONMENTAL MANAGEMENT COMMISSION to intentionally solicit and/or receive money from a principal, to wit: DRUMMOND COMPANY, INC. in addition to that received by WILLIE S. PHILLIPS, JR. in an official capacity, for advice or assistance on matters concerning the Legislature, lobbying a legislative body, an executive department or any public regulatory board, commission or other body of which WILLIE S. PHILLIPS, JR. is a member, to wit: ALABAMA ENVIRONMENTAL MANAGEMENT COMMISSION, in violation of Section 36 25-7(d), of the Code of Alabama, against the peace and dignity of the State of Alabama.

Count 6

The Grand Jury of said county charge that, before the finding of this indictment, ONIS GLENN III, whose name is to the Grand Jury otherwise unknown, with the intent to promote or assist the commission of the offense did aid or abet a public official or public employee, to-wit: WILLIE S. PHILLIPS, JR. a Commissioner with the ALABAMA ENVIRONMENTAL MANAGEMENT COMMISSION to intentionally solicit and/or receive money from a principal, to wit: DRUMMOND COMPANY, INC. in addition to that received by WILLIE S. PHILLIPS, JR. in an official capacity, for advice or assistance on matters concerning the Legislature, lobbying a legislative body, an executive department or any public regulatory board, commission or other body of which WILLIE S. PHILLIPS, JR. is a member, to wit: ALABAMA ENVIRONMENTAL MANAGEMENT COMMISSION, in violation of Section 36 25-7(d), of the Code of Alabama, against the peace and dignity of the State of Alabama.

Count 7

The Grand Jury of said county charge that, before the finding of this indictment, ONIS GLENN III, whose name is to the Grand Jury otherwise unknown, with the intent to promote or assist the commission of the offense did aid or abet a public official or public employee, to-wit: WILLIE S. PHILLIPS, JR. a Commissioner with the ALABAMA ENVIRONMENTAL MANAGEMENT COMMISSION to intentionally solicit and/or receive money from a principal, to wit: DRUMMOND COMPANY, INC. in addition to that received by WILLIE S. PHILLIPS, JR. in an official capacity, for advice or assistance on matters concerning the Legislature, lobbying a legislative body, an executive department or any public regulatory board, commission or other body of which WILLIE S. PHILLIPS, JR. is a member, to wit: ALABAMA ENVIRONMENTAL MANAGEMENT COMMISSION, in violation of Section 36 25-7(d), of the Code of Alabama, against the peace and dignity of the State of Alabama.

Count 8

The Grand Jury of said county charge that, before the finding of this indictment, ONIS GLENN III, whose name is to the Grand Jury otherwise unknown, with the intent to promote or assist the commission of the offense did aid or abet a public official or public employee, to-wit: WILLIE S. PHILLIPS, JR. a Commissioner with the ALABAMA ENVIRONMENTAL MANAGEMENT COMMISSION to intentionally solicit and/or receive money from a principal, to wit: DRUMMOND COMPANY, INC. in addition to that received by WILLIE S. PHILLIPS, JR. in an official capacity, for advice or assistance on matters concerning the Legislature, lobbying a legislative body, an executive department or any public regulatory board, commission or other body of which WILLIE S. PHILLIPS, JR. is a member, to wit: ALABAMA ENVIRONMENTAL MANAGEMENT COMMISSION, in violation of Section 36 25-7(d), of the Code of Alabama, against the peace and dignity of the State of Alabama.

Count 9

The Grand Jury of said county charge that, before the finding of this indictment, ONIS GLENN III, whose name is to the Grand Jury otherwise unknown, with the intent to promote or assist the commission of the offense did aid or abet a public official or public employee, to-wit: WILLIE S. PHILLIPS, JR. a Commissioner with the ALABAMA ENVIRONMENTAL MANAGEMENT COMMISSION to intentionally solicit and/or receive money from a principal, to wit: DRUMMOND COMPANY, INC. in addition to

that received by WILLIE S. PHILLIPS, JR. in an official capacity, for advice or assistance on matters concerning the Legislature, lobbying a legislative body, an executive department or any public regulatory board, commission or other body of which WILLIE S. PHILLIPS, JR. is a member, to wit: ALABAMA ENVIRONMENTAL MANAGEMENT COMMISSION, in violation of Section 36 25-7(d), of the Code of Alabama, against the peace and dignity of the State of Alabama.

Count 10

The Grand Jury of said county charge that, before the finding of this indictment, ONIS GLENN III, whose name is to the Grand Jury otherwise unknown, with the intent to promote or assist the commission of the offense did aid or abet a public official or public employee, to-wit: WILLIE S. PHILLIPS, JR. a Commissioner with the ALABAMA ENVIRONMENTAL MANAGEMENT COMMISSION to intentionally solicit and/or receive money from a principal, to wit: DRUMMOND COMPANY, INC. in addition to that received by WILLIE S. PHILLIPS, JR. in an official capacity, for advice or assistance on matters concerning the Legislature, lobbying a legislative body, an executive department or any public regulatory board, commission or other body of which WILLIE S. PHILLIPS, JR. is a member, to wit: ALABAMA ENVIRONMENTAL MANAGEMENT COMMISSION, in violation of Section 36 25-7(d), of the Code of Alabama, against the peace and dignity of the State of Alabama.

Count 11

The Grand Jury of said county charge that, before the finding of this indictment, ONIS GLENN III, whose name is to the Grand Jury otherwise unknown, with the intent to promote or assist the commission of the offense did aid or abet a public official or public employee, to-wit: WILLIE S. PHILLIPS, JR. a Commissioner with the ALABAMA ENVIRONMENTAL MANAGEMENT COMMISSION to intentionally solicit and/or receive money from a principal, to wit: DRUMMOND COMPANY, INC. in addition to that received by WILLIE S. PHILLIPS, JR. in an official capacity, for advice or assistance on matters concerning the Legislature, lobbying a legislative body, an executive department or any public regulatory board, commission or other body of which WILLIE S. PHILLIPS, JR. is a member, to wit: ALABAMA ENVIRONMENTAL MANAGEMENT COMMISSION, in violation of Section 36 25-7(d), of the Code of Alabama, against the peace and dignity of the State of Alabama.

Count 12

The Grand Jury of said county charge that, before the finding of this indictment, ONIS GLENN III, whose name is to the Grand Jury otherwise unknown, with the intent to promote or assist the commission of the offense did aid or abet a public official or public employee, to-wit: WILLIE S. PHILLIPS, JR. a Commissioner with the ALABAMA ENVIRONMENTAL MANAGEMENT COMMISSION to intentionally solicit and/or receive money from a principal, to wit: DRUMMOND COMPANY, INC. in addition to that received by WILLIE S. PHILLIPS, JR. in an official capacity, for advice or assistance on matters concerning the Legislature, lobbying a legislative body, an executive department or any public regulatory board, commission or other body of which WILLIE S. PHILLIPS, JR. is a member, to wit: ALABAMA ENVIRONMENTAL MANAGEMENT COMMISSION, in violation of Section 36 25-7(d), of the Code of Alabama, against the peace and dignity of the State of Alabama.

Count 13

The Grand Jury of said county charge that, before the finding of this indictment, ONIS GLENN III, whose name is to the Grand Jury otherwise unknown, with the intent to promote or assist the commission of the offense did aid or abet a public official or public employee, to-wit: WILLIE S. PHILLIPS, JR. a Commissioner with the ALABAMA ENVIRONMENTAL MANAGEMENT COMMISSION to intentionally solicit and/or receive money from a principal, to wit: DRUMMOND COMPANY, INC. in addition to that received by WILLIE S. PHILLIPS, JR. in an official capacity, for advice or assistance on matters concerning the Legislature, lobbying a legislative body, an executive department or any public regulatory board, commission or other body of which WILLIE S. PHILLIPS, JR. is a member, to wit: ALABAMA ENVIRONMENTAL MANAGEMENT COMMISSION, in violation of Section 36 25-7(d), of the Code of Alabama, against the peace and dignity of the State of Alabama.

Count 14

The Grand Jury of said county charge that, before the finding of this indictment, ONIS GLENN III, whose name is to the Grand Jury otherwise unknown, with the intent to promote or assist the commission of the offense did aid or abet a public official or public employee, to-wit: WILLIE S. PHILLIPS, JR. a Commissioner with the ALABAMA ENVIRONMENTAL MANAGEMENT COMMISSION to intentionally solicit and/or receive money from a principal, to wit: DRUMMOND COMPANY, INC. in addition to that received by WILLIE S. PHILLIPS, JR. in an official capacity, for advice or assistance on matters concerning the Legislature, lobbying a legislative body, an executive department or any public regulatory board, commission or other body of which WILLIE S. PHILLIPS, JR. is a member, to wit: ALABAMA ENVIRONMENTAL MANAGEMENT COMMISSION, in violation of Section 36

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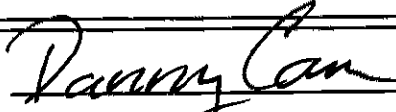
INDICTMENT

GJ No: 1902325

25-7(d), of the Code of Alabama, against the peace and dignity of the State of Alabama.

Count 15

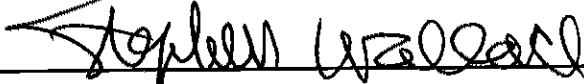
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Danny Carr, District Attorney
Tenth Judicial Circuit of Alabama

No Prosecutor.

Bail in this case fixed at \$30,000.00 Dollars.



Tenth Judicial Circuit of Alabama
Circuit Court Judge